

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748463

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE HIGHLAND PARK COMPANY

Current Principal Place of Business:

14655 BARWICK ROAD
DELRAY BEACH, FL 33445

New Principal Place of Business:

75 NE 6 AVENUE
SUITE 206
DELRAY BEACH, FL 33483

Current Mailing Address:

14655 BARWICK ROAD
DELRAY BEACH, FL 33445

New Mailing Address:

75 NE 6 AVENUE
SUITE 206
DELRAY BEACH, FL 33483

FEI Number: 59-1054279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLOFF, SCOTT A
DICKER, KRIVOK & STOLOGG
1818 AUSTRALIAN AVE SOUTH STE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ESTEBANEZ, ERIC
75 NE 6 AVENUE
SUITE 206
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC ESTEBANEZ

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LUEGNER, KEITH
Address: 14591 GLENVIEW DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: ZELLER, JEANNE
Address: 14659 ELMHURST DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Delete
Name: WOLFE, ROBERT
Address: 14646 GLENVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete
Name: PARKER, ELIZABETH
Address: 4599 PINE GROOVE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD () Delete
Name: MEAD, DOUG
Address: 4577 PINE GROVE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SAUER, BILL
Address: 4563 PINE GROVE DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WEGNER, KEITH
Address: 14591 GLENVIEW DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: P (X) Change () Addition
Name: ZELLER, JEANNE
Address: 14659 ELMHURST DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: T (X) Change () Addition
Name: WOLFE, ROBERT
Address: 14646 GLENVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: PARKER, ELIZABETH
Address: 4599 PINE GROOVE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: MEAD, DOUG
Address: 4577 PINE GROVE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNE ZELLER

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date